

	Tuesday, December 7, 2004	
	9:15 INVOCATION - Reverend Bruce Jones, Concord-St. Andrew's UMC, Bethesda	Invocation
R-15-829 R-15-830	9:20 ELECTION OF COUNCIL OFFICERS	Adopted resolutions electing Thomas Perez and George Leventhal as President & Vice President, respectively (9y)*
	10:00 GENERAL BUSINESS	
	Changes A. Announcement - Agenda and Calendar (Lauer)	No changes
	B. Action - Approval of Minutes:	No minutes for approval
	(1) C. Acknowledgement - Receipt of Petitions	No petitions were received
	(2) 10:05 CONSENT CALENDAR	Adopted (7y; NF, MS ta)*
R-15-831	A. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Artie L. Harris, Jr. (Ferber)	Adopted
R-15-832	B. Action - Confirmation of County Executive appointments to the Silver Spring Recreation Advisory Board: Carl Blake, Zakiya Kainu, Vernie McLendon	Adopted
	(3) 10:10 BRIEFING - by Chief Administrative Officer Bruce Romer on the Executive Branch's Limited English Proficient (LEP) Policy and Implementation Plan	Received briefing
	10:40 DISTRICT COUNCIL SESSION	
R-15-833	(4) A. Action - Resolution to extend time for Council action on the Master Plan of Bikeways until March 14, 2005 (Orlin)	Adopted (8y; MS ta)*
	(5) 10:45 OVERVIEW – Economic Indicators and Fiscal Plan (Farber)	Received overview
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	11:00 LEGISLATIVE SESSION Day # 36	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(6) • Bill 35-04 , Personnel - Retirement - Deferred Compensation, Board of Investment Trustees	Continued to afternoon session
	<i>MFP Committee recommends 11/29/04.</i>	
	RECESSED: 12:22 PM Interviews in 6th floor Council Conference Room: (Ferber)	
	(8) 12:15 pm - Applicant for Merit System Protection Board	Held interview
	(9) 12:30 pm - Executive appointees to the Washington Suburban Sanitary Commission	Held interview
	(10) 1:30 PUBLIC HEARING - Resolution regarding Spending Affordability Guidelines for FY06 Operating Budget	PH; record open until close of business 12/7/04
	<i>MFP Committee worksession tentatively scheduled for 12/13/04.</i>	
	1:30 PUBLIC HEARING - Bill 36-04 , Commission on Human Rights - Discrimination in Housing - Amendments	Continued until 12/14/04 at 7:30 pm. All speakers will be heard at that time
	<i>NOTICE: This public hearing has been continued to 12/14/04 at 7:30 pm. All speakers will be heard at that time.</i>	
R-15-834	(11) Action – Confirmation of County Executive’s appointments to the Washington Suburban Sanitary Commission of the following persons: Stanley J. Botts and Marc P. Lieber (Ferber)	Adopted
	LEGISLATIVE SESSION (Cont’d)	
	C. Call of Bills for Final Reading (cont’d)	
	(6) Bill 35-04 , Personnel - Retirement - Deferred Compensation, Board of Investment Trustees	Enacted (7y; PA n; MP ta)*
R-15-835 R-15-836 R-15-837	(7) 11:50 ACTION - Resolutions to approve Memoranda of Agreement between County Government and the collective bargaining units regarding deferred compensation plans	Adopted (7y; PA n; MP ta)*
	(12) 2:00 WORKSESSION - Olney Master Plan	Worksession
	ADJOURNED: 5:40 P.M.	
*y=yes; n=no; ta=temporarily absent		

COMMITTEE	SUBJECT	ACTION
PHED	9:30 AM – 7CHR	
Dec 6	(1) Interview – County Executive’s appointee of Marketing Manager, DED (6ccr) (Ferber)	Held Interview
	(2) ZTA 04-23, Private Educational Institution – I-1 Zone (Wilson)	Recommended disapproval
	(3) ZTA 04-22, South Silver Spring Overlay Zone – Building Height (Wilson)	Recommended approval, as amended
	(4) ZTA 04-21, Country Inn Zone – Remedial map amendment process (Wilson)	Recommended approval
	(5) ZTA 04-24, U.S.29/Cherry Hill Road Employment Overlay Zone – Revisions (Wilson)	Recommended approval
	(6) ZTA 04-20, Building Height Standards – revisions under certain circumstances – C-2 Zone (Wilson)	Recommended approval
T&E	2:00 PM – 7CHR	
Dec. 6	Discussion – WSSC procedures for responding to sewage backups, and sanitary sewer overflows	Voted to hold closed session (3y)*
	PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508(a)(8). Topic is sanitary sewer overflows. (<i>7th Floor Council Conference Room</i>) (Levchenko/Faden)	Held closed session
MFP	2:00 PM – 3CCR	
Dec. 6	(1) Quarterly Review – Comcast and Starpower Customer Service (Healy)	Received Review
	(2) Franchise Agreement for Use of Public Right of Way: Jewish Federation of Greater Washington, Inc. (Healy)	Recommended approval, as amended
	(3) Resolution to adjust Fuel Energy Rates for “Green” Electricity (McMillan/Faden)	Discussion
	(4) Expedited Bill 15-04, Property Tax – Credits and other circuit breaker options	Cancelled
*y=yes		